

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STANDARD SPECIFICATIONS AND DETAILS COMMITTEE

October 6, 1999
Maricopa Association of Governments Office, Ocotillo Room
302 North First Avenue
Phoenix, Arizona

VOTING MEMBERS

Carl Doak, Chandler	Lisa Ruane, Peoria
Mark Weiner, Gilbert	Jeff Van Skike, Phoenix (St. Trans.)
Pat Thurman, Glendale	Roger Olsen, Phoenix (Water)
* Joe Evans, Goodyear	Rod Ramos, Scottsdale
* Bob Erdman, MCDOT	Andy Goh, Tempe
Doug Davis, Mesa	Ted Collins for Bob Erdman

ADVISORY MEMBERS

James Pulice, Jr., AGC	Jeff Benedict, ARPA
Jim Grose, AGC	Peter Kandaris, SRP Engineering
Paul Nebeker, UTCA	* Mike Bonar, ACEA
* Tom Domizi, UTCA	

ADMINISTRATIVE STAFF

Paul Ward, MAG

GUESTS/VISITORS

None

* Members neither present or represented by proxy.

1. Call to Order

The meeting was called to order at 1:30 p.m.

2. Approval of Minutes

The minutes of September 1, 1999 and July 7, 1999 were approved as written.

3. Submitted Cases:

- a. **Case 99-03 - Section 1110 - Issue Resolution:** As a result of latest comments from the City of Mesa and the City of Glendale, a working session of the Specifications and Details Committee was conducted on September 23, 1999. As a result, a number of changes were introduced into the case. Pat Thurman discussed the changes incorporated into the case since the last regular meeting on September 1, 1999. A motion to vote was made by Carl Doak and seconded by Jeff Van Skike to approve the case as written in revision dated September 23, 1999. The vote was 7 yes, 1 no (Maricopa County Department of Transportation), 0 abstained and 2 absent.

4. General Discussion:

- a. The next regularly scheduled meeting will be Wednesday, January 5, 2000, held in the Ocotillo Room, at 1:30 p.m.

5. Adjournment:

The meeting was adjourned at 1:45 p. m.